

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

07- R-0566

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 2 WITH MONTGOMERY WATSON (MWH AMERICAS, INC.)/ KHAfra ENGINEERING CONSULTANTS, INC., JV FOR FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWENTY THREE MILLION DOLLARS AND NO CENTS (\$23,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2J21 (WATER & WASTEWATER RENEWAL & EXTENSION) 524001 (CONSULTANT/PROFESSIONAL SERVICES) Q11I050194DA (PROGRAM MANAGEMENT SERVICES); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement with Montgomery Watson (MWH Americas, Inc.)/Khafra Engineering Consultants, Inc., JV ("Montgomery Watson") for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements Program, pursuant to Resolution 00-R-0036; and

WHEREAS, the base term of the agreement was for five (5) years, which expired on May 24, 2006, with two (2) one (1) year renewal options at the City's sole discretion; and

WHEREAS, Renewal Agreement No. 1 was executed pursuant to Resolution 06-R-0901 with an effective term of May 27, 2006 through May 26, 2007; and

WHEREAS, Montgomery Watson has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended the execution of Renewal Agreement No. 2 with Montgomery Watson.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Renewal Agreement No. 2 ("Agreement") with Montgomery Watson (MWH Americas, Inc.)/Khafra Engineering Consultants, Inc., JV ("Montgomery Watson") for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvements Program, in an amount not to exceed Twenty Three Million Dollars and No Cents (\$23,000,000.00)

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 2J21 (Water & Wastewater Renewal & Extension) 524001 (Consultant/Professional Services) Q11I050194DA (Program Management Services).

BE IT FURTHER RESOLVED, that the term of the Agreement will be from May 27, 2007 through May 26, 2008.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Montgomery Watson.

Part II: Legislative White Paper:

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH ELECTRONIC DATA SYSTEMS CORPORATION FOR FC-7672-04, AMENDED AND RESTATED SERVICES AGREEMENT FOR IT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, WITH A REDUCTION IN SCOPE OF SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY SEVEN THOUSAND FIVE HUNDRED FORTY SEVEN DOLLARS AND NO CENTS (\$167,547.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2J01 524001 (CONSULTANT/PROFESSIONAL SERVICES) Q71201; AND FOR OTHER PURPOSES.

Council Meeting Date: March 27, 2007

Requesting Dept.: April 16, 2007

B. To be completed by the department :

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to authorize the City to exercise its renewal option.

2. Please provide background information regarding this legislation.

The PMT contract of, this legislation is required by the EPD Consent Decree to be in place as a mechanism to manage its related projects.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract: .**

4. Fund Account Center:

5. Source of Funds: Unknown at the time of completion of LRF

6. Fiscal Impact: Unknown at the time of completion of LRF

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Toni Darden

Legislative Summary
FC-7093-99, Program Management Services
Renewal Agreement No. 2

TO: CITY UTILITIES COMMITTEE.

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 2 WITH MONTGOMERY WATSON (MWH AMERICAS, INC.)/ KHAfra ENGINEERING CONSULTANTS, INC., JV FOR FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEM IMPROVEMENTS PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWENTY THREE MILLION DOLLARS AND NO CENTS (\$23,000,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 2J21 (WATER & WASTEWATER RENEWAL & EXTENSION) 524001 (CONSULTANT/PROFESSIONAL SERVICES) Q111050194DA (PROGRAM MANAGEMENT SERVICES); AND FOR OTHER PURPOSES.

Committee Meeting Date:	March 27, 2007
Council Meeting Date:	April 16, 2007
Requesting Dept.:	Watershed Management
Contract Type:	Services – Request for Proposal
Advertisement:	Atlanta Journal Constitution July 23, 2000 and July 30, 2000
Bids/Proposals Due:	September 20, 2000
Invitations Mailed:	140
Bids/Proposals Received:	2
Proponents:	(1) Montgomery Watson (MWH Americas, Inc.)/Khafra, Engineering Consultants Inc. JV (2) Atlanta Infrastructure Management
Contractor:	Montgomery Watson (MWH Americas, Inc.)/Khafra Engineering Consultants Inc. JV
Estimated Value:	\$23,000,000.00
Scope Summary:	The Program Management Team (“PMT”) has delivered the services of the contract in a timely and efficient manner. DWM would like to execute Renewal Agreement No. 2 in an amount not-to-exceed \$23,000,000.00).

The PMT will provide guidance, assistance, and technical resources to the city so that the city achieves compliance with the consent decrees, national pollutant discharge elimination system (NPDES) permits and other regulatory requirements and compliance with the city's wastewater system improvement program. The consultant will provide a full range of program management services necessary to facilitate construction, rehabilitation or expansion of various wastewater treatment facilities, pumping facilities, sanitary sewers and combined sewer projects and related support facilities for the city. In addition, the consultant will oversee the development and implementation of numerous programs, and maintain a comprehensive document control system.

Term of Contract:

The Agreement has a term of five (5) years, with two (2), one (1) year renewal options at the sole discretion of the City.

Year 1	05/27/01 to 05/26/02
Year 2	05/27/02 to 05/26/03
Year 3	05/27/03 to 05/26/04
Year 4	05/27/04 to 05/26/05
Year 5	05/27/05 to 05/26/06
Year 6 (Renewal #1)	05/27/06 to 05/26/07

Evaluation Team:

The Review/Evaluation Committee members comprised of representatives from the Department of Watershed Management, Office of Contract Compliance and the Department of Finance.

Fund Account Centers:

2J21 (WATER & WASTEWATER
RENEWAL & EXTENSION) 524001
(CONSULTANT/PROFESSIONAL
SERVICES) Q11I050194DA (PROGRAM
MANAGEMENT SERVICES)

Prepared By:

Staci M. Wilbon, CPPB, Contracting Officer Senior

Contact Number:

(404) 330-6556



SHIRLEY FRANKLIN
MAYOR

CITY OF ATLANTA

55 TRINITY AVENUE, SUITE 5400, SOUTH BUILDING
ATLANTA, GEORGIA 30303-0310
OFFICE 404 330-6081
FAX 404-658-7194

CITY OF ATLANTA
DEPT. OF PROCUREMENT
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DEPARTMENT OF
WATERSHED MANAGEMENT

ROBERT J. HUNTER
COMMISSIONER

February 15, 2007

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Robert Hunter, Commissioner
Department of Watershed Management

RE: FC-7093-99, Program Management Services, Renewal No. 2
Contractor: Montgomery Watson/Khafra-JV

The Department of Watershed Management ("DWM") would like to exercise renewal option number two for the subject contract. We anticipate services in an amount not to exceed **\$23,000,000.00**. A legislation request has been submitted for **Cycle 6**.

Please find attached Requisition **No.Q11I7001**. The cost shall be charged to Fund, Account and Center **2J21-524001-Q11I050194DA**.

If you have any questions, please contact Toni Darden, Contracting Officer, Senior at (404) 330-6812.

Thank you for your assistance in this matter.

cc: Shelia Pierce, Deputy Commissioner, DWM
Joe Basista, Deputy Commissioner, DWM
Cathy Martin, Deputy Chief Procurement Officer, DOP
Toni Darden, Contracting Officer Senior, DWM
File

**EQUAL BUSINESS OPPORTUNITY PARTICIPATION PLAN
MBE/FBE SUBCONTRACTOR UTILIZATION**

List All Minority and Female Business Enterprise subcontractors, including lower tiers, to be used on this project. All MBEs or FBEs proposed for utilization on this project must be certified by the Office of Contract Compliance prior to utilization on this project.

City of Atlanta Certificate Number and Expiration Date	Sub-Contractor	Contact Name Address and Phone Number	Description of Work to be Sub-Contracted	AABE; HBE; ABE; NABE; or FBE	Sub- Contract Dollar Value	Percentage of Total Bid Amount
2000-46 02/29/02	Thacker Operating Company, Inc. (TOC)	Gary Thacker 133 Carnegie Way, #600 Atlanta, GA 30303	Construction Management	AABE	\$10.5 M	15%
2000-129 06/07/02	Eagle Water Services, Inc.	Alishia L. Briston 1259 Metropolitan Avenue Atlanta, GA 30316	Operations & Maintenance	FBE	\$700,000	1%
99-235 6/25/01	Environmental Resource Process Management	Irene Bledel 1401 Peachtree St., N.E., #500 Atlanta, GA 30309	Process Management	HBE	\$700,000	1%
2000-117 01/27/02	Chief Environmental Surveys, Inc.	Chief R. Davis 3400 Peachtree Rd., N.E., Ste 535 Atlanta, GA 30326	Sanitary Sewer Evaluation Studies	NABE	\$700,000	1%
Application Applied For 8/30/00	Cardozo Engineering	Rosanne Cardozo 3400 Peachtree Rd., N.E., Ste 535 Atlanta, GA 30326	Program Advisor Regulatory Interface	FBE	\$1.4 M	2%
99-213 04/15/01	CSA Group, Inc.	Shankar Narayan, P.E. 41 Perimeter Center East, Ste. 510 Atlanta, GA 30346	Engineering, Architectural, Environmental Services	HBE	\$700,000	1%

Code: AABE-African American Business Enterprise, FBE-Female Business Enterprise, HBE-Hispanic Business Enterprise, ABE-Asian Business Enterprise, NABE-Native American Business Enterprise

Program Management Services

Company Name: Montgomery Watson/Khafa Joint Venture Project Name: For Wastewater System Improvement FC# 7093-99